

1 Adopt 2 Cal. Code Regs. section 18735.5 as follows:

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3 **18735.5 Filing Dates for Assuming Office, Annual, or Leaving Office Statements of**
4 **Economic Interests for Multi-Agency Filers of Joint Powers Insurance Agencies**

5 (a) An individual who holds a designated position with more than one joint
6 powers insurance agency may elect to file a single multi-agency statement of economic
7 interests pursuant to the filing requirements set forth below in lieu of filing disclosure
8 statements with each agency.

9 (1) The multi-agency statement of economic interests shall be filed with the
10 Commission and, in addition, a declaration shall be filed with each agency at which the
11 individual is designated in the conflict of interest code. The declaration shall state that
12 the individual's statement of economic interests is on file with the Commission and
13 available upon request.

14 (2) The multi-agency statement of economic interests shall disclose all
15 investments in entities doing business in the state, all interests in real property located
16 within the state, and all income received during the applicable time period.

17 (b) Time of Filing and Content of Statements of Economic Interests.

18 (1) **Assuming Office Statements of Economic Interests:**

19 (A) The multi-agency assuming office statement of economic interests shall be
20 filed within 30 days of assuming office with a second joint powers insurance agency.
21 This multi-agency assuming office statement of economic interests will satisfy the
22 reporting requirements for any additional joint powers insurance agency in which the
23 individual serves as long as the individual is continuously designated in the conflict of
24 interest code of at least two joint powers insurance agencies.

25 (B) The multi-agency assuming office statement of economic interests shall
26 disclose reportable investments and interests in real property held on the date of assuming
27 office, as well as income (including loans, gifts and travel payments) received during the
28 12 months prior to assuming office.

29 (2) **Annual Statements of Economic Interests:**

30 (A) The multi-agency annual statement of economic interests shall be filed by
31 April 1, each year. A multi-agency annual statement of economic interests may be filed

1 as long as the individual is continuously designated in the conflict of interest code of at
2 least two joint powers insurance agencies.

3 (B) The multi-agency annual statement of economic interests shall disclose
4 reportable investments and interests in real property held, and income (including loans,
5 gifts, and travel payments) received during the previous calendar year, provided that the
6 period covered on the first multi-agency annual statement shall begin on the day after the
7 last day of the period reported by the individual in his or her multi-agency assuming
8 office statement of economic interests.

9 (C) If an individual assumes office between October 1 and December 31 and
10 files a multi-agency assuming office statement of economic interests pursuant to this
11 section, that individual need not file an annual statement of economic interests until one
12 year later than the date applicable under subsection (b)(2)(A) above.

13 (3) **Leaving Office Statements:**

14 (A) The multi-agency leaving office statement of economic interests shall be
15 filed within 30 days of leaving office as defined in this subdivision. As used in
16 subdivision (b)(3) of this regulation, the date of “leaving office” for a multi-agency filer
17 is the date the filer is no longer designated in the conflict of interest codes of at least two
18 joint powers insurance agencies. A filer who continues to serve for a single joint powers
19 insurance agency must file a statement of economic interests under that agency’s conflict
20 of interest code.

21 (B) The multi-agency leaving office statement of economic interests shall
22 disclose reportable investments and interests in real property held, and income (including
23 loans, gifts and travel payments) received during the period between the closing date of
24 the last multi-agency statement filed and the date of leaving office.

25 (C) If an individual leaves office as defined in subsection (b)(3)(A) of this
26 regulation between January 1 and the filing deadline for his or her multi-agency annual
27 statement of economic interests, the multi-agency leaving and annual statement of
28 economic interests may be combined as long as the combined multi-agency statement of
29 economic interests is filed within 30 days of leaving office or by April 1, whichever is the
30 earlier due date.

1 (c) Multi-agency filers must list in any multi-agency statement of economic
2 interests filed pursuant to this regulation all of the joint powers insurance agencies for
3 which the filer is designated in the conflict of interest code.

4 (d) The requirements of this regulation are in addition to any other
5 requirements imposed on designated employees with statewide jurisdiction.

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8 Note: Authority: Section 83112, Government Code.

9 Reference: Sections 87350 and 87500, Government Code.